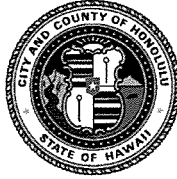


HONOLULU FIRE DEPARTMENT
CITY AND COUNTY OF HONOLULU

636 South Street
Honolulu, Hawaii 96813-5007
Phone: 808-723-7139 Fax: 808-723-7111 Internet: www.honolulu.gov/hfd

KIRK CALDWELL
MAYOR



MANUEL P. NEVES
FIRE CHIEF

LIONEL E. CAMARA JR.
DEPUTY FIRE CHIEF

October 14, 2013

RECEIVED
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& C OF HONOLULU
2013 OCT 17 PM 3:32

The Honorable Ernest Y. Martin, Chair
and Members
Honolulu City Council
530 South King Street, Room 202
Honolulu, Hawaii 96813

Dear Chair Martin and Councilmembers:

SUBJECT: Request for Council Acceptance of a Gift to the City

We respectfully request the acceptance by the Council on behalf of the City and County of Honolulu of a gift to the City from the Hawaii Fire Chiefs Association (HFCA) that is valued at \$500. This request is made under the provisions of Resolution No. 05-349, CD1, FD1.

The Honolulu Fire Department desires utilization of the gift for travel expenses for Assistant Chief (AC) Jeffrey Farris of our Fire Operations to attend the HFCA's 35th Annual Conference in Kona, Hawaii, from November 8 to 10, 2013. The Declaration of Gift statement and supporting documents are attached.

Should you have questions, please contact AC Farris at jfarris@honolulu.gov or 723-7103.

Sincerely,

A handwritten signature in black ink, appearing to be "M. Neves", written over a horizontal line.

MANUEL P. NEVES
Fire Chief

MPN:jp

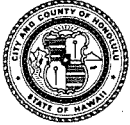
Attachments

APPROVED:

A handwritten signature in black ink, appearing to be "E. Shinn", written over a horizontal line.

Ember Lee Shinn
Managing Director

DEPT. COM. 762



RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE HAWAII FIRE CHIEFS ASSOCIATION FOR ASSISTANT CHIEF JEFFREY FARRIS TO ATTEND THE HAWAII FIRE CHIEFS ASSOCIATION'S 35TH ANNUAL CONFERENCE FROM NOVEMBER 8 TO 10, 2013

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu (City) provides for the acceptance of gifts to the City by the Council of the City and County of Honolulu (Council); and

WHEREAS, Resolution 05-349, CD1, FD1, establishes a policy of the Council on the acceptance of gifts donated to City executive agencies; and

WHEREAS, the policy provides for acceptance of a gift by an affirmative action by the Council; and

WHEREAS, through a letter dated October 14, 2013, the Fire Chief of the Honolulu Fire Department (HFD) submitted a request to the Council for acceptance of a gift to the City from the Hawaii Fire Chiefs Association (HFCA) that is valued at \$500 for travel expenses for Assistant Chief Jeffrey Farris of Fire Operations to attend the HFCA's 35th Annual Conference in Kona, Hawaii, from November 8 to 10, 2013; and

WHEREAS, the description and value of the gift are set forth in the Declaration of Gift statement (Exhibit A) and attached hereto; now, therefore,

BE IT RESOLVED by the Council that this body accepts the gift of \$500 from the HFCA that is more fully described in the above-mentioned letter; and

HFDHFCA2.R13



CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. _____

RESOLUTION

BE IT FINALLY RESOLVED that copies of this Resolution be transmitted to the Fire Chief of the HFD, 636 South Street, Honolulu, Hawaii 96813-5007.

INTRODUCED BY:

DATE OF INTRODUCTION:

Honolulu, Hawaii

Councilmembers

HFDHFCA2.R13

Exhibit A

**City and County of Honolulu
Declaration of Gift**

Donor Name Hawaii Fire Chiefs Association (HFCA)
Donor Address P.O. Box 22426
Honolulu, Hawaii 96823
Donor Telephone Number _____

Statement of Ownership and/or Terms of Conveyance:

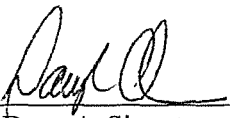
On behalf of the HFCA, I do hereby absolutely and without condition or reservation give, grant, and convey the item described below to the City and County of Honolulu.

Description of Gift and Value:

(Attach documentation to support the value and purpose of the gift, i.e., invoice, receipt, etc.)

Estimated airfare and one night's hotel accommodation for
Assistant Chief Jeffrey Farris to attend the HFCA's 35th Annual
Conference in Kona

\$500

10/10/13  _____
Date Donor's Signature Donor's Printed Name Donor's Title
Darryl Oliveira President